

AGENDA
May 19, 2008

1 – Roll Call:	Page #
Proclamation to proclaim May 18-24, 2008 as Emergency Medical Services Week.	2
2 - Consent Agenda	
a. Approve agenda as submitted.	
b. Receive and place on file all notices pertaining to this meeting.	
c. Receive and place on file all materials having any bearing on this meeting.	
d. Approval of minutes of May 5, 2008 as on file in the City Clerk's office.	4
e. Approval of Treasurer's Report of Claims.	
f. Approval of BASWA Report of Claims.	
g. Approval of termination of legal services agreement.	8
h. Approval of Resolution authorizing the installation of two (2) handicap parking stalls on the West side of 7 th Street between Ella and Elk Streets north of the alley.	9
i. Approval of Special Designated Liquor License application of Gibbs Place for May, 27, 28, 29, 31, June 3, 8, 10, 11, 13, 14, 15, 17, 18, 20, 21, 22, 24, 25, 27, 28, 29, from 11:00 a.m. until 12: 45 a.m. at 1301 Oak Street for golf league at the Beatrice Country Club.	11(a)
3 - Public Hearings/Bids:	
Bids	
a. Receive bids for Hayes Street Paving District #08-484.	12
Public Hearings:	
b. Concerning Class C Liquor License application of Bev Acton's Classic Catering Inc DBA Classic's, 1301 Oak Street, Beatrice, Nebraska.	15
c. Annexing various tracts of land located west of Highway 77 between Irving Street and Industrial Row. Ordinance submitted to be read by title one time only.	36
4 – Resolutions:	
a. Regulating traffic traveling east or west on Scott Street between the intersections of 19 th Street and Highway 136 to not exceed 35 mph.	44
5 – Ordinances:	
6 –Public Forum:	
7 – Discussions/Reports:	
a. Regarding extending the hours for the 2-hour parking limit in downtown Beatrice.	
b. Regarding Beatrice Plus Committee application procedures and meeting dates.	
8 – Miscellaneous items:	